

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90226 005 ***150.00

DOCUMENT # P97000101229

1. Corporation Name
TRADERIGHT, CORP.

Principal Place of Business
123 NORTHWEST 13TH STREET #221
BOCA RATON FL 33432-1619
US

Mailing Address
123 NORTHWEST 13TH STREET #221
BOCA RATON FL 33432-1619
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/01/1997

4. FEI Number
65-0806165

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 2300 N. FEDERAL HWY

Suite, Apt. #, etc.

23 BOCA RATON FL

24 33431 25 USA

2a. Mailing Address

26 2300 N. FEDERAL HWY

Suite, Apt. #, etc.

28 BOCA RATON FL

29 33431 30 USA

9. Name and Address of Current Registered Agent

GARDYN, PAUL W
123 NW 13 TH ST SUITE 221
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name ARNOLD BRAMNICK
82 Street Address (P.O. Box Number is Not Acceptable) 2300 N. FEDERAL HWY
83
84 City Boca Raton FL 85 Zip Code 33431

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. ARNOLD BRAMNICK VP

4/20/99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME GARDYN, PAUL W
STREET ADDRESS 123 NW 13TH ST SUITE 221
CITY-ST-ZIP BOCA RATON FL 33432

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE P ☐ Change ☒ Addition
2.2 NAME MICHAEL FALKEN
2.3 STREET ADDRESS 2300 N. FEDERAL HWY
2.4 CITY-ST-ZIP BOCA RATON FL 33431

3.1 TITLE VP ☐ Change ☒ Addition
3.2 NAME ARNOLD BRAMNICK
3.3 STREET ADDRESS 2300 N. FEDERAL HWY
3.4 CITY-ST-ZIP BOCA RATON FL 33431

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99

Daytime Phone #

561-338-8050

CR2E034 (11/98)